2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Secretary of State DOCUMENT # P05000016855 03-06-2008 90037 017 ***150.00 GLOBAL RE CONSULTANTS INC Principal Place of Business Mailing Address 2051 NE 26TH STREET 2051 NE 26TH STREET LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 US CR2E034 (11/05) 02242008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2257848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CERNA, BETTY 6922 SURREY OAK DR APOLLO BEACH, FL 33572 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CERNA, BETTY NAME STREET ADDRESS 6922 SURREY OAK DR CITY-ST-ZIP APOLLO BEACH, FL 33572 VΡ TITLE CERNA, WILLIAM NAME 2051 NE 26TH STREET STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064" TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

Mar 06, 2008 8:00 am